

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003644

FILED
Jan 14, 2003
Secretary of State

Entity Name: DIVEO BROADBAND NETWORKS, INC.

Current Principal Place of Business:

3201 NEW MEXICO AVE., N.W., STE. 320
WASHINGTON, DC 20016

New Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 1700
FORT LAUDERDALE, FL 33394

Current Mailing Address:

3201 NEW MEXICO AVE., N.W., STE. 320
WASHINGTON, DC 20016

New Mailing Address:

ONE FINANCIAL PLAZA
SUITE 1700
FORT LAUDERDALE, FL 33394

FEI Number: 52-1996836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOAD, ROBERT
Address: 3201 NEW MEXICO AVE., N.W., STE. 320
City-St-Zip: WASHINGTON, DC 20016

Title: D () Delete
Name: SOMERVILLE, KEVIN
Address: 3201 NEW MEXICO AVE., N.W., STE. 320
City-St-Zip: WASHINGTON, DC 20016

Title: D () Delete
Name: SOLOMON, DAVID
Address: 3201 NEW MEXICO AVE., N.W., STE. 320
City-St-Zip: WASHINGTON, DC 20016

Title: P () Delete
Name: MOSQUERA, JUAN
Address: 3201 NEW MEXICO AVE., N.W., STE. 320
City-St-Zip: WASHINGTON, DC 20016

Title: S () Delete
Name: LAGO, VICTOR
Address: 3201 NEW MEXICO AVE., N.W., STE. 320
City-St-Zip: WASHINGTON, DC 20016

Title: T () Delete
Name: GARCIA, OSCAR
Address: 3201 NEW MEXICO AVE., N.W., STE. 320
City-St-Zip: WASHINGTON, DC 20016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOAD, ROBERT
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D (X) Change () Addition
Name: SOMERVILLE, KEVIN
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D (X) Change () Addition
Name: SOLOMON, DAVID
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VP (X) Change () Addition
Name: MOSQUERA, JUAN
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: S (X) Change () Addition
Name: LAGO, VICTOR
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 20016

Title: T (X) Change () Addition
Name: GARCIA, OSCAR
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SHARPE

AS

01/14/2003

Electronic Signature of Signing Officer or Director

_____ Date

RICHARD SHARPE, ASSISTANT SECRETARY
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

CAROL STEPHAN, ASST. TREAS. & ASST. SECR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

LARRY SPANGLER, PRESIDENT - COO
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

ERIK TORGERSON, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

GERHARD WEISE, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

OSSIE EVERUM, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

EMIL NILSSON, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

MUNEER SATTER, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

ROBERT GHEEWALLA, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

JOHAN GYLLENSWARD, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

JOHAN WESTERBERG, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394

RICHARD SCHIFTER, DIRECTOR
ONE FINANCIAL PLAZA, SUITE 1700
FORT LAUDERDALE, FL 33394